



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held July 25, 2006, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on proposed amendments to the County Code, Title 12 - Environmental Protection, to establish a regulatory program and fees for various services under the County Stormwater and Runoff Pollution Control Program to reduce stormwater pollutants and implement pollution control measures at certain industrial and commercial facilities in the unincorporated areas of the County (All Districts), as further described in the attached letter dated June 15, 2006 from the Director of Public Works.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

Supervisor Antonovich made a motion, seconded by Supervisor Burke, to call the roll on approval of the establishment of a regulatory program and fees for various services under the County Stormwater and Runoff Pollution Control Program. The matter failed to carry by the following vote: Ayes: Supervisor Yaroslavsky; Noes: Supervisors Molina, Knabe and Antonovich; Abstentions: Supervisor Burke.

Later in the meeting, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried the foregoing motion was reconsidered and tabled for discussion later in the meeting.

Donald L. Wolfe, Director of Public Works answered questions posed by the Board.

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After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, duly carried by the following vote: Ayes: Supervisors Molina, Burke and Yaroslavsky; Noes: Supervisors Knabe and Antonovich, the Board closed the hearing and took the following actions:

1. Approved the establishment of a regulatory program and fees for various services under the County Stormwater and Runoff Pollution Control Program; and
2. Introduced, waived reading and ordered place on the agenda for adoption the attached ordinance entitled, "An ordinance amending Title 12 - Environmental Protection of the Los Angeles County Code, relating to the control of pollutants carried by stormwater runoff from industrial and commercial facilities, including fees."

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Attachments

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Public Works